



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Graham/Greenlee Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Monday, November 10, 2014 beginning at 1:00 p.m. The meeting will be held at the Safford Public Library, 808 South 7th Avenue, Safford, Arizona 85546.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome, Introductions and Call to Order

Laurie Smith, Chair

2. Call to the Public

Laurie Smith, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Roll Call and Declarations of Conflict of Interest

Laurie Smith, Chair

Members will address potential conflicts of interest regarding items on this agenda.

4. Discussion and Possible Approval of Meeting Minutes

Laurie Smith, Chair

10-20-2014 Regular Meeting Minutes

(Attachment 01)

**5. Discussion and Possible Approval of SFY16-18 Strategic
Direction and SFY2016 Funding Plan Strategy Allocation & TSU's
*(Attachment 02)***

**Laurie Smith, Chair
Shari Elkins,
Regional Director**

- A. Quality First
- B. Quality First Additional Scholarships
- C. Reward\$
- D. Home Visitation
- E. Parent Outreach & Awareness
- F. Reach Out and Read
- G. Community Awareness
- H. Community Outreach
- I. Media
- J. Statewide Evaluation

6. Discussion and Possible Approval of Governance Policy
(Attachment 03)

Laurie Smith, Chair

**7. Discussion and Possible Approval of Upcoming
Regional Council Meeting Calendar**
(Attachment 04)

Laurie Smith, Chair

8. Community Outreach Update
(Attachment 05)

**Paulette LeBlanc,
Outreach Coordinator**

9. Regional Council Member Updates

Regional Council

The Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Next Meeting – January 12, 2015

Laurie Smith, Chair

11. Adjournment

Laurie Smith, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lacie Crandell, Administrative Assistant II, 504 2nd Avenue, Safford, Arizona 85546. Telephone: Office (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of November 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council



Shari Elkins, Graham/Greenlee Regional Director